

Posted at Warr Acres City Hall 2-11-10 @ 4:15 p.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
FEBRUARY 16, 2010
6:00 P.M.**

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS-A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Call to the Public.
3. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #4.
 - A. Approval of the minutes from the Regular meeting of January 19, 2010.

 - B. Approval of Expenditures ****

General Fund	\$ 150,181.43
Public Safety	\$ 3,551.69
CIP Fund	\$ 78,995.21
Sewer Line	\$ 6,466.08
 - C. Approval of Actual Expenditures for January 2010 and Proposed Expenditures for February 2010. ****
 - D. Sales Tax History Report. ****
 - E. Approval to Appropriate \$389,884.45 in CIP remainder for Street Rehab Project.
4. Discussion and possible action on items removed from the consent docket.
5. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****

6. Discussion and possible action on Planning Commission recommendation with regard to granting a special use permit for used auto sales at 5674 NW 39th St., formerly Big O Tires. Applicant: Akbar Ghoreyan. (Planning Commission recommended approval with stipulations) ****
7. Discussion and possible action to authorize the City Engineer to prepare bid documents and to solicit bids pursuant to state law for the purpose of repairing the storm water pipeline located 65th and 66th on MacArthur.
8. Public Hearing and discussion on the FY 2010 CDBG Grant Program; Proposed Sewer Project.
9. Discussion and possible action on adopting a Citizens Participation Plan for the FY 2010 CDBG Sewer Project.
10. Discussion and possible action on adopting a Resolution to apply for FY 2010 CDBG Grant.
11. Discussion and possible action on adopting a Resolution on Leverage (Match) Funds for FY 2010 CDBG Sewer Project.
12. Discussion and possible action on adopting a Residential Anti-Displacement Plan for FY 2010 CDBG Sewer Project.
13. Discussion and review of Sewer rates.
14. Discussion and possible action on appointing a Planning Commissioner At-Large to replace Jan Blake. Term to expire October 2011.
15.
 - A. Discussion and possible action on an Ordinance amending 9.02.050 establishing the penal offense of unlawful acts against police dogs. ****
 - B. Approval of the emergency clause.
16.
 - A. Discussion and possible action on an Ordinance amending 9.90.010 relating to the fines for offenses against police officer and police dogs. ****
 - B. Approval of the emergency clause.
17. Questions and Comments from Councilmembers.
18. Discussion and possible action concerning litigation Union Pacific Railroad vs. Warr Acres (Double Eagle Refinery Superfund site), EPA vs. Warr Acres, and ODEQ vs. Warr Acres, including discussion and possible action on entering into executive session as allowed under 25 O.S. Supp. 307 (B) (4), confidential communications between a public body and its attorney concerning a pending

- investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceedings in the public interest. *Love*
19. Discussion and possible action to authorize the Mayor to execute a Small Party Settlement Agreement with Union Pacific Railroad Company and to authorize the payment of \$22,500.00 in full and complete settlement of all claims between the City of Warr Acres and Union Pacific Railroad Company related to the Double Eagle Superfund Site, such payment to be conditioned upon the execution of a mutually agreeable Small Party Settlement Agreement by the Mayor. *Love*
 20. Discussion and possible action concerning the investigation, claim and potential litigation by the City of Warr Acres against Cities Unlimited Inc., related to the possible improper registration by Cities Unlimited Inc. of WarrAcres.com including discussion and possible action on entering into executive session as allowed under 25 O.S. Supp. 307 (B) (4), for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceedings in the public interest. *Love*
 21. Discussion and possible action concerning contract negotiations for FY 2010 with FOP Lodge #145, and IAFF Lodge #2374 and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B)(2), discussion negotiations concerning employees and representatives of employee groups. *Puckett*
 22. Any Old or New Business (“New Business” is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”)).
 23. Adjournment.

Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 3 o'clock p.m. on the 9th day of December, 2009 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4:15 o'clock p.m. on the 11th day of February, 2010 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 2-11-10 @ 4:15 p. m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
FEBRUARY 16, 2010
7:00 p.m.**

(Immediately following completion of the regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of January 19, 2010. ****
3. Approve payment of claim in the amount of \$59,813.27 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of January, 2010. ****
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk